

Village of Bismarck
Regular Board Meeting
April 17, 2018

1. **Pledge of Allegiance-** President Lewis opened the meeting with the pledge of allegiance at 6:30pm.

2. **Roll-**

Jane Cress- present
Terry Light- present
Jack Luttrell- present
Mary Potter- present
Dave Switzer- present
Karel Volpert- present
Greg Lewis- present
Eric Nesbitt- present
Eric Moss- present

3. **Approval of the Agenda for April 17, 2018-** On a motion by Mary Potter and a second by Terry Light, the agenda was approved.

4. **Public Comments—**

a. Members of the Bismarck Woman's Club read a statement explaining the month of April to be Child Abuse and Neglect Prevention Month, and held a brief pinwheel-planting ceremony in front of the Village Office, with the pinwheel as the symbol of the awareness program.

b. Louis Ingram needs to dig up some drainage tile in his yard to figure out why his basement sump keeps filling. President Lewis told him to do what he needs to get the flow stopped.

5. **President's Comments—** Greg Lewis thanks everyone for support while he's been in the hospital.

6. **Approval of the minutes for March 20, 2018-** After a correction to state Eric Moss opened the meeting instead of Greg Lewis, on a motion by Jack Luttrell and a second by Karel Volpert, the March minutes were approved with all voting yes.

7. **Treasurer's Report-** On a motion by Jane Cress and a second by Terry Light, the treasurer's report was approved as presented. The motion passed by roll call vote:

Jane Cress- Yes
Terry Light- Yes
Jack Luttrell- Yes
Mary Potter- Yes
Dave Switzer- Yes
Karel Volpert- Yes

8. **Reports of Committees and Assignments-**

a. **Public Works-**

1. Discussion of filling more potholes with bags of pothole patch until BAM is available.

2. Will have Johnnie mow unkempt properties instead of hiring Good N Wright.

3. Sam Cole of C2 Engineers proposed work to be done on Chicago this summer .

4. Discussion of getting the rip rap work done on the bridge on N Chicago

5. The Village will likely need to hire someone to spray for mosquitoes this summer.

6. Will get the old plow and a pull-behind cart listed to sell.

b. **Budget and Finances**- none

c. **Health and Safety**-

1. Discussion of making a task list and timeline for the owner of unkempt properties and unfinished buildings.

2. Discussion of how to deal with abandoned cars or cars with expired tags.

3. Discussion of how to enforce our nuisance ordinance.

4. Discussion of a property with unsafe equipment stored in the open.

d. **KBB**- The committee will meet soon to discuss plans for the summer.

e. **TIF**- A form needed corrected and submitted by Ed Ryan. A TIF meeting may be planned in the next few months.

f. **Municipal Projects**-

1. MFT work- Sam Cole shared his suggestion for road work for the summer.

2. Drainage- Plans are being worked on to show the EPA we will be improving the water discharged into Painter Creek.

g. **Permits**- none

9. **Old Business**-

a. Adoption of a billing system for drainage fees- This vote has been moved to the May meeting.

b. Approve 2018-2019 Budget- On a motion by Dave Switzer and a second by Mary Potter, the Board approved the new budget ordinance 2018-4-17a with a roll call vote:

Jane Cress- Yes

Terry Light- Yes

Jack Luttrell- Yes

Mary Potter- Yes

Dave Switzer- Yes

Karel Volpert- Yes

c. MFT Road Work- On a motion by Terry Light and a second by Jane Cress, the Board approved a resolution to perform road work on Chicago Ave. in the summer with an expected cost of \$19,600. The motion passed with a roll call vote:

Jane Cress- Yes

Terry Light- Yes

Jack Luttrell- Yes

Mary Potter- Yes

Dave Switzer- Yes

Karel Volpert- Yes

d. Purchase of a debris/leaf vacuum- discussion has been tabled.

e. Bid/Contract for replacing entry doors- On a motion by Jack Luttrell and a second by Mary Potter, the Board approved a bid from Joe Claypool to replace three entry doors for \$1,200. The motion passed with a roll call vote:

Jane Cress- Yes

Terry Light- Yes

Jack Luttrell- Yes

Mary Potter- Yes

Dave Switzer- Yes

Karel Volpert- Yes

f. Sign for Maintenance Building- On a motion by Mary Potter and a second by Terry Light, the Board approved the purchase of an exterior sign for the maintenance garage at the cost of \$201. The motion passed with a roll call vote:

Jane Cress- Yes

Terry Light- Yes

Jack Luttrell- Yes
Mary Potter- Yes
Dave Switzer- Yes
Karel Volpert- Yes

10. **New Business**- We will post an opening for Village Clerk to complete the current term being vacated by Eric Moss.

11. **Executive Session/ Closed Session**- None.

12. **Date and Time of Next Meeting**-

The next regular meeting of the Bismarck Village Board will be held at the Village Office in Bismarck, Illinois, at 6:30pm on May 15, 2018.

a. Items for the agenda may be submitted on or before Wednesday, May 9, 2018.

b. Bills to be considered for payment may be submitted on or before Wednesday, May 9, 2018.

13. **Adjournment**- With no further business to come before the Board at this time, on a motion by Dave Switzer and a second by Mary Potter, the meeting was adjourned at 8:20pm.

Respectfully Submitted,
Eric Moss, Clerk.